

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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Secretary of State
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Entity Name: DORAL BANK

Current Principal Place of Business:

1451 ROOSEVELT AVENUE
9TH FLOOR LEGAL DEPARTMENT
SAN JUAN, 00920-2717

Current Mailing Address:

PO BOX 70308
SAN JUAN, 00936 PR

FEI Number: 66-0387312

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALONSO, JULIO CESQ
300 SEVILLA AVE SUITE 301
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name WAKEMAN, GLEN R
Address 1451 ROOSEVELT AVENUE
9TH FLOOR LEGAL DEPARTMENT
City-State-Zip: SAN JUAN 00920-2717

Title GC
Name UBARRI, ENRIQUE R
Address 1451 ROOSEVELT AVENUE
9TH FLOOR LEGAL DEPARTMENT
City-State-Zip: SAN JUAN 00920-2717

Title MR.
Name JACOBS, DOUGLAS
Address 1451 ROOSEVELT AVENUE
9TH FLOOR LEGAL DEPARTMENT
City-State-Zip: SAN JUAN 00920-2717

Title MR.
Name GILLERAN, JAMES
Address 1451 ROOSEVELT AVENUE
9TH FLOOR LEGAL DEPARTMENT
City-State-Zip: SAN JUAN 00920-2717

Title MR.
Name BUCHERT, DENNIS
Address 1451 ROOSEVELT AVENUE
9TH FLOOR LEGAL DEPARTMENT
City-State-Zip: SAN JUAN 00920-2717

Title MR
Name MENDEZ, JESUS
Address 1451 ROOSEVELT AVENUE
9TH FLOOR LEGAL DEPARTMENT
City-State-Zip: SAN JUAN 00920-2717

Title MR
Name JOYNER, GEORGE
Address 1451 ROOSEVELT AVENUE
9TH FLOOR LEGAL DEPARTMENT
City-State-Zip: SAN JUAN 00920-2717

Title MR
Name REGIS, JOHN
Address 1451 ROOSEVELT AVENUE
9TH FLOOR LEGAL DEPARTMENT
City-State-Zip: SAN JUAN 00920-2717

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ENRIQUE R. UBARRI

**EVP, GENERAL LEGAL
COUNSEL**

04/05/2013

Electronic Signature of Signing Officer/Director Detail

Date